AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY

Tuesday February 17, 2015

1:00 P.M. CITY HALL

- 1. Call To Order
- 2. Roll Call
- 3. Approval of the January 20, 2015 Minutes
- 4. Review and approval of the Financials

Revolving Loan Fund

Small Cities Development Program Fund

- 5. Guests and Visitors
- 6. <u>Items For Discussion</u>
 - A Revolving Loan Application update
 - B. Kingston St. Property purchase update
 - C. Variety Distributers Inc.
 - E. Additional items to discuss
- 7. Adjournment